

The Town of Eastend

The minutes of the Regular Meeting of the Council of the Town of Eastend, in the Province of Saskatchewan, held on Wednesday July 20th, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

Councillors Present: Charles Michel
Jesse Gordon
Val Bidaux
Dennis Webster
Robert Stork
Stephanie Davisson

Administrator Edna Laternus was present.

DELEGATIONS:

-7:30 pm: Susan Howard – Airport concern

Mayor Howard called the meeting to order at 7:00 P.M.

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| 223/16 | Minutes | <p>MICHEL/STORK: That the minutes of the June 8th, 2016 regular Council Meeting and the June 9th, 2016 Joint Personnel Committee meeting be adopted as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 224/16 | Reports | <p>BIDAUX/DAVISSON: That the following reports be acknowledged as presented:</p> <ul style="list-style-type: none">- Administrator's report as presented by Edna Laternus- Mayor's report as presented by Alan Howard- Fire Chief's report as presented by Councilor Robert Stork <p style="text-align: right;">CARRIED</p> |
| 225/16 | Financial Statement | <p>MICHEL/DAVISSON: That the Statement of Financial Activities for the month ending at June 30, 2016 be accepted as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 226/16 | Accounts | <p>WEBSTER/BIDAUX: That the accounts as per cheque # 23382 to # 23396 totaling \$ 100,930.24, as attached hereto and forming part of these minutes, be approved for payment;</p> <p>FURTHER, that the 'Payroll' accounts, as per cheque # 478 to # 487, in the amount of \$ 27,647.19, as attached hereto and forming a part of these minutes, be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |
| 227/16 | Water Upgrade | <p>BIDAUX/GORDON: That the council of the Town of Eastend acknowledges the July 8, 2016 correspondence as received from Infrastructure Canada inquiring about the Business Case for the Water Upgrade Project; that Bullee Consulting Ltd. has been contacted for additional information, as required.</p> <p style="text-align: right;">CARRIED</p> |
| 228/16 | New Perspective Pools | <p>WEBSTER/MICHEL: That the council of the Town of Eastend accept the Swimming/Splash Pool progress report as presented by the Administrator with respect to the final payment to New Perspective Pools; that Council recommends that the outstanding balance of \$22,224.52 be retained as a Holdback.</p> <p style="text-align: right;">CARRIED</p> |

- 229/16 **Trash Pump** **GORDON/DAVISSON:** That the council of he Town of Eastend approve the purchase of a trash pump to water the new sod at the Swimming/Splash pool from the river.
CARRIED
- 230/16 **Old ‘Fogger’** **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges receipt of an offer to purchase the old mosquito fogger, in the amount of \$500.00; that this offer be accepted as received from Jim Johnson.
CARRIED
- 231/16 **Summer Student** **BIDAUX/DAVISSON:** That the council of the Town of Eastend approve the hiring of Joel Meyer as a summer student; that Mr. Meyer be paid at a wage of \$13.00/hour.
CARRIED
- Councilor Michel absented himself from Council Chambers at 7:25 pm for discussion with respect to a casual contract position.
- 232/16 **Casual Contract** **WEBSTER/STORK:** That Janise Michel be hired on a casual contract position to assist Rosa Vazquez with folding and mailing brochures, as required; that this position be paid at a wage of \$13.00/hour.
CARRIED
- Councilor Michel was recalled to the Council Chambers at 7:30 pm.
- 233/16 **Termination** **BIDAUX/DAVISSON:** That the council of the Town of Eastend approves the June 14, 2016 ‘Letter of Termination’ and payment of two months salary, in lieu of notice, as issued to Sarah Mudiliar upon legal counsel.
CARRIED
- 234/16 **Minor Ball** **BIDAUX/STORK:** That the council of the Town of Eastend approve the ‘Request of \$2,500.00 for Ball Diamond maintenance’ as received from the Minor Ball committee.
DEFEATED
- 235/16 **Dwane Morvik** **WEBSTER/MICHEL:** That the council of the Town of Eastend authorize payment of the Invoice as received from Dwane Morvik Photography, in the amount of \$981.75, for usage of photo files for the ‘Discover Eastend’ booklet.
CARRIED
- 236/16 **WTP** **MICHEL/WEBSTER:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of June, 2016, as submitted by Clint Lewis, Foreman.
CARRIED
- 237/16 **WSA** **WEBSTER/BIDAUX:** That the council of the Town of Eastend acknowledges the Waterworks and Wastewater Works Compliance Inspection reports as submitted by Glenn Greve, EPO, Water Security Agency, dated July 18, 2016.
CARRIED
- 238/16 **2015 Audit** **WEBSTER/MICHEL:** That the council of the Town of Eastend approves the 2015 Audited Financial Statement and Audit reports as submitted by de Jong & Associates; that the Client Representations letter, the Management letter and the Management Responsibility page be signed; further that Invoice No. 143, in the amount of \$5,313.00 is approved for payment.
CARRIED

- 239/16 SGI Insurance STORK/DAVISSON: That the council of the Town of Eastend approves the Renewal of SGI Insurance Policy # Z85002179-9, in the amount of \$25,904.00, effective July 1, 2016 to July 1, 2017.
- CARRIED**
- 240/16 Building Permits MICHEL/DAVISSON: That the council of the Town of Eastend accept the proposal as received from Ron MacRae whereby he would do all administration with respect to Building Permit requests; the fee schedule from Ron MacRae Inspections would remain the same.
- CARRIED**
- 241/16 Investors' Group MICHEL/DAVISSON: That the council of the Town of Eastend approve the request for a Commercial Building Permit request, as received from the Investors' Group; that this request be referred to Castle Design & Marketing Services Ltd. for Building Inspection services.
- CARRIED**
- 242/16 Name the Square BIDAUX/WEBSTER: That the preference of the council of the Town of Eastend for the name of the Town Square is 'Redcoat Heritage Park', as chosen from the list from the Chamber of Commerce.
- CARRIED**
- 243/16 CiB Judging WEBSTER/DAVISSON: That the council of the Town of Eastend acknowledges that the Communities in Bloom Judges will visit our Town on August 13th, 2016; that accommodation be provided on August 12, 2016 at the Riverside Motel for the judges.
- CARRIED**
- 244/16 Esther Thronberg MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the letter of suggestions as received from Esther Thronberg; these suggestions are being noted by Council.
- CARRIED**
- 245/16 Community Event Permit MICHEL/STORK: That the council of the Town of Eastend approve the issuance of a Community Event Liquor Permit to Clint Davisson for a Chili Cook-Off Event at #118 Maple Avenue South in Eastend, SK on August 7th, 2016 from 10:00 am to 10:00 pm.
- CARRIED**
- 246/16 Charlie's Lunch WEBSTER/STORK: That the council of the Town of Eastend acknowledges the letter from Rene & Diane Kohl with respect to the Ice Cream machine water leak at Charlie's Lunch, causing a water charge of \$1,306.00 in the last quarterly Utility billing; that this amount be forgiven.
- DEFEATED**
- 247/16 Garden Group DAVISSON/STORK: That the council of the Town of Eastend approves the Garden Group suggestions for the Town Square flowers in 2017, as submitted; that this be incorporated into the plant order with the Shaunavon Greenhouse.
- CARRIED**
- 248/16 Eastend Cemetery DAVISSON/GORDON: That the council of the Town of Eastend approves the request as received from the Board of Directors of the Eastend Cemetery League for office stationery supplies and copying for fund raising letter be provided, as required.
- CARRIED**

- 249/16 Audited Records** **GORDON/DAVISSON:** That the council of the Town of Eastend acknowledges the Audited Records of the Eastend Rink Complex Inc., the Eastend Historical Museum, the Eastend Memorial Hall and the Streambank Golf Club, as submitted by Julie's Office Service.
- CARRIED**
- 250/16 Golf Club** **BIDAUX/GORDON:** That the council of the Town of Eastend acknowledges the Cypress Health Region Food Premises Inspection Report as received with respect to the Streambank Golf Club.
- CARRIED**
- 251/16 WMO** **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges receipt of the minutes of the June 29, 2016 meeting of the Wilkinson Memorial Observatory Astronomy Club.
- CARRIED**
- 252/16 TC Trail** **MICHEL/WEBSTER:** That the council of the Town of Eastend acknowledges receipt of the minutes of the June 15, 2016 meeting of the Trans Canada Trail committee.
- CARRIED**
- 253/16 Airport** **WEBSTER/DAVISSON:** That the council of the Town of Eastend appreciates the concern with the future of the Eastend Airport, as expressed by Susan Howard on behalf of the Airport committee; due to the sudden death of Mr. JB Gordon, that the present Airport Manager contract be dissolved, and other options be discussed.
- CARRIED**
- 254/16 Corresp.** **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the following correspondence has been presented; that this correspondence now be suitably filed:
- SUMA – Urban Updates
 - CHDA Member Newsletter
 - Eastend Campground compliment
 - SK Crime Stoppers Thank you
 - Sask Tel newsletters
 - Community Futures SW Annual Report
 - The Urban Voice
- CARRIED**
- 255/16 Adjourn** **WEBSTER:** That the meeting adjourn at 9:05 p.m. to meet again on Wednesday, August 10th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

The Town of Eastend